

MINUTES

STATE OF UTAH

Division of Occupational & Professional Licensing

UBCC EDUCATION ADVISORY *COMMITTEE*

November 7, 2006

Heber Wells Building, Room 474 (formerly 4-A)

Convened: 1:00 p.m. Adjourned: 1:23 p.m.

STAFF: Dan S. Jones, *Bureau Manager*
Sally A. Stewart, *Board Secretary*

David Stanley, *Associate Director,*
Construction Services
Craig Jackson, *Division Director*

MEMBERS PRESENT:

Charlie Powell, *Chairman*
Paul James
Richard Butz
Ross Ford
Scott Marsell, *Licensing Board Liaison*
Enzo Calfa, *UBC Commission Liaison*

VISITORS:

Renee McDonough, *IEC of Utah*

MEMBERS ABSENT:

Paul Hayward, *excused*
Paul Bauer, *excused*
Mick Blackham, *excused*

APPROVAL OF MINUTES

A motion was made by Paul James and seconded by Ross Ford to approve the minutes from October 17th, 2006, with the noted correction. The motion passed unanimously.

BUDGET REPORT

The budget report was presented and reviewed by the Committee. It was noted that the budget information was provided for both October 2006 and November, 2006, up through the 6th of the month. Questions regarding the accumulation of funds and requests for funding for the fiscal year were asked and answered.

FUNDING APPLICATION PRESENTATION FOR FY 2006-2007

Renee McDonough presented and explained the applications for funding on behalf of the IEC of Utah. The applications in the amount of \$9,028.60 were requested representing an increase to the previously approved budget for IEC of Utah in the amount of

IEC of Utah

\$8,130.28. A motion to increase the budget accordingly and approve the funding requests was made by Ross Ford, and seconded by Richard Butz. The motion passed unanimously.

INFORMAL DISCUSSION

An informal discussion was held concerning the Continuing Education Class flyer sent out by Utah Home Builders Association. This information included clarification on funding being provided for the cost of preparing and mailing the flyer, rather than funding for any classes or seminars being provided.

Dan S. Jones provided information on the Public Hearings to be held before the Uniform Building Codes Commission on November 15th, 2006 in Room 4112 of the State Office Building.

NEXT MEETING

The next Committee meeting is scheduled for Tuesday, December 19th, 2006, at 1:00 p.m. in room 475 (formerly room 4-B on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

SIGNATURES

Charlie Powell, Chairperson

Date

Dan S. Jones, Bureau Manager

Date